



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Public Meeting
Wednesday, February 11, 2004 at 6:00 p.m.
Airport Administration Conference Room, 2nd Floor
15000 N. Airport Drive, Scottsdale, AZ



Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman
Philip Vickers
Fred Madanick

Bill Mack
Tom Guilfooy
Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, February 11, 2004. The meeting will be held at 15000 N. Airport Drive in the 2nd Floor Airport Administration Conference Room

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

*****AMENDED AGENDA*****

CALL TO ORDER

ROLL CALL

EXECUTIVE SESSION

In accordance with A.R.S. 38-431.03(A)3, discussion and consultation for Legal Advice with Attorney's of the Airport Advisory Commission regarding the Northwest Blast Fence Issue.

MINUTES

1. **Action**
Approval of the Minutes of the January 14, 2004 Regular Meeting.

PUBLIC COMMENT

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

AERONAUTICAL BUSINESS PERMIT(S)

2. **Action**
Ratification of Airpark Aeronautical Business Permit for Bancorp Services to conduct aircraft sales, aircraft management and hangar shade leasing services in the Scottsdale Airpark.
3. **Information**
Aeronautical Business Permit Additions, Cancellations, or Revocations.

GENERAL BUSINESS

4. **Action**
Northwest Blast Fence Issue.
5. **Information**
Aviation Enterprise Fund Five-Year Financial Forecast.

PILOT/COMMUNITY OUTREACH UPDATE

6. **Information**
 January 2004 Noise Report.

OPERATIONS UPDATE

7. **Information**
 Review of Airport Operations for January 2004.

MEETING SCHEDULE

8. **Action**
 Review/Modify 2004 Meeting Schedule.

PUBLIC COMMENT

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

DIRECTOR'S REPORT

9. **Information**
 Aircraft Museum Status.
10. **Information**
 Williams Gateway Radar Update.

ITEMS FROM THE COMMISSION

ADJOURNMENT